



Virginia LGBTQ+ Advisory Board Meeting
Wednesday, November 10, 2021
1:00 p.m. – 5:00 p.m.
Patrick Henry Building - East Reading Room
1111 East Broad Street
Richmond VA 23219

12:00 p.m.	Lunch & Board Social	
1:00 p.m.	Welcome Call to Order Meeting Overview	The Honorable Kelly Thomasson <i>Secretary of the Commonwealth</i>
1:05 p.m.	October Meeting Minutes Approval November Meeting Agenda Adoption	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i>
1:10 p.m.	Public Comment	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i>
1:20 p.m.	Meeting Recap: Board recommendations to Governor and Cabinet	
1:30 p.m.	Board Administration Update	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i>
1:40 p.m.	Outreach Update	Rose Minor <i>Special Assistant for Community Engagement and Director of LGBTQ Outreach</i>
2:00 p.m.	Statements: Executive Officer Nominees	
2:30 p.m.	Board Vote: Executive Officer Elections	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i>
2:35 p.m.	Break	
2:45 p.m.	Committee Breakouts	Education and Workforce Health Housing and Infrastructure Safety
3:30 p.m.	Committee Reports and Board Discussion	



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4:00 p.m.	Administration Updates	Dr. Janice Underwood <i>Chief Diversity, Equity, and Inclusion Officer</i> Fran Bradford, <i>Deputy Secretary of Education</i> TBD - Dr. Vanessa Walker Harris <i>Secretary of Health and Human Resources</i>
4:40 p.m.	Budget 101 and Policy Process Overview	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i> Traci J. DeShazor <i>Deputy Secretary of the Commonwealth</i>
4:55 p.m.	Next Steps	Suzanne Holland <i>Special Assistant for Advisory Board Administration</i>
5:00 p.m.	Closing Remarks and Announcements <i>Adjournment</i>	Newly Elected Chair <i>Virginia LGBTQ+ Advisory Board</i>

Additional Announcements & Notes:

- **Next meeting: TBD February**
- **Next Committee Meetings: TBD**
- **Annual Report Timeline:**
 - **December – March: Information gathering; preliminary idea formation**
- **Board Website:** LGBTQ.Virginia.Gov
- **Board Email:** LGBTQ@Governor.Virginia.Gov